

2009 Form 1099-R

Distributions From Pensions, Annuities, Retirement or
Profit-Sharing Plans, IRAs, Insurance Contracts, etc.

PAGE 1 of 1

Vanguard[®]

P.O. BOX 2600 - VALLEY FORGE, PA 19482-2600



1-888-285-4563

FAWN [REDACTED] FENTON
PO BOX 111777
NASHVILLE TN 37222-1777

PAYER'S name
Vanguard Fiduciary Trust Company

PAYER'S federal Identification number
23-2640992

RECIPIENT'S identification number
[REDACTED] -20 [REDACTED]

This information is being furnished to the Internal
Revenue Service.
Department of the Treasury—Internal Revenue Service

Plan Name		Account number						
Fund Name	Box 2a: Taxable amount	Box 2b: Taxable amount not determined	Box 4: Federal income tax withheld	Box 7: Distribution code(s)	IRA/ SEP/ SIMPLE	Box 10: State tax withheld	Box 11: State / Payer's state no.	Box 12: State distribution
ROTH IRA								
REIT INDEX FUND	INV		88016994559					
	2,984.96		0.00	J				
TARGET RETIREMENT	2035		88016994559					
	5,235.30		0.00	J				
DIVERSIFIED EQUITY	TY INV		88016994559					
	3,924.17		0.00	J				

FAWN'S TOTAL RETIREMENT DISTRIBUTION
(After 2007–2008 Financial Crisis)
DEPOSITED IN ASCEND JOINT
HOUSE INVESTMENT FUND
on 10/23/2009

\$12,144.43

PLAINTIFF'S
EXHIBIT

L

Copy B Report this income on
your federal tax return. If this
form shows federal income
tax withheld in box 4, attach
this copy to your return.



550 William Northern Blvd., P.O. Box 1210
Tullahoma, Tennessee 37388
(931)455-5441

ACCOUNT NUMBER	PAGE
2576580	1
SOCIAL SECURITY NUMBER	FROM TO STATEMENT PERIOD
KN E-STMT	

FAWN FENTON
JEFFREY R FENTON
P.O. BOX 111777
NASHVILLE TN 37222

NOTICE: See reverse side for important information

REQUIRED CARD ACT NOTIFICATION
Please note that your loan payment
will not be considered late until
the 24th of the month. *This applies
only to loans under an open end
plan. *This does not apply to closed
end Real Estate, Indirect Auto and
Credit Card loans or loans currently
delinquent. *This does not apply
to loans with payments that are due
after the 24th of month.

SHARE Suffix 0 OUR JOINT REAL ESTATE INVESTMENT HOLDING FUND FOR OUR MARITAL RESIDENCE AT: 1986 SUNNYSIDE DR, BRENTWOOD, TN 37027 Purchase Closed on 4/29/2011	Your balance at the beginning of the period.....\$ 620.58 05OCT WITHDRAWAL E-Branch -600.00 = 20.58 Transfer "STD" 600.00 to share 7 20OCT DEPOSIT 453.02 = 473.60 DBO Deposit Funds Transfer From 064005203 20OCT WITHDRAWAL -453.02 = 20.58 DBO Withdraw Funds For Credit Distribution 23OCT DEPOSIT Fawn's Premarital Retirement Funds 10797.02 = 10817.60 31OCT DIVIDEND through 31OCT2009 (After the 2008 Market Crisis) 3.16 = 10820.76 ANNUAL PERCENTAGE YIELD EARNED: 1.16% FOR A 31 DAY PERIOD Average Daily Balance: 3232.62 Your new balance on 31OCT09.....\$ 10820.76 Dividends Paid To You In 2009 On Suffix 0 \$ 42.41
AUTO Loan 1 Prius Paid Off from Fawn's Vanguard Retirement Remainder Deposited for Marital Residence	Your balance at the beginning of the period.....\$ 1793.13 4.75% ***ANNUAL PERCENTAGE RATE*** .013014% Daily Periodic Rate **FINANCE** (PAYMENT) **CHARGE** PRINCIPAL 20OCT PAYMENT (453.02) 6.77 446.25 = 1346.88 DBO distribution \$453.02 from account ****580...064005203 23OCT PAYMENT (1347.41) 0.53 1346.88 = 0.00 Your new balance on 31OCT09.....\$ 0.00 FINANCE CHARGES PAID IN 2009 ON LOAN 1 \$ 65.53
SHARE DRAFT Suffix 7	No. 1002576580. Balance at the beginning of the period.....\$ 10.26 Additions and miscellaneous withdrawals: 05OCT DEPOSIT E-Branch 600.00 Transfer "STD" 600.00 from share 0 31OCT DIVIDEND through 31OCT2009 0.23 ANNUAL PERCENTAGE YIELD EARNED: 0.51% FOR A 31 DAY PERIOD Average Daily Balance: 532.84 0 Withdrawals = 0.00 2 Deposits = 600.23 0 Drafts Cleared Your new balance on 31OCT09.....\$ 610.49 Dividends Paid To You In 2009 On Suffix 7 \$ 0.48
	To report a lost or stolen Freedom (Visa Check) Card after Credit Union Business Hours, call 1-800-250-9655.
Your Financial Summary	Your total Draft balances.....\$ 610.49 Your total Share balances.....\$ 10,820.76 Your total Loan balances.....\$ 0.00
YTD Tax Summary	YEAR Total (May Total We lived under the SPIRITUAL PRINCIPAL of the "TWO becoming ONE at MARRIAGE". Throughout the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, and irresponsibly ABANDONED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment.)

PLAINTIFF'S
EXHIBIT

L-1

ALL of our ASSETS and DEBTS were ALWAYS Held as ONE "Tenancy by Entirety". Regardless of whose
NAME either were technically in. Those choices were strategically for the BENEFIT of BOTH of US!
(Whether for preferential interest rates, risk mitigation, etc... which was EQUALLY for BOTH OUR
BENEFIT!) It was a matter of "OUR LEFT POCKET" vs "OUR RIGHT POCKET". NEVER "HERS" or "MINE"!

2010 Form 1099-R

Distributions From Pensions, Annuities, Retirement or Profit-Sharing Plans, IRAs, Insurance Contracts, etc.

1-800-662-2739

Vanguard

P.O. BOX 2600 · VALLEY FORGE, PA 19482-2600



PAGE 2 OF 3

PAYER'S name
Vanguard Fiduciary Trust Company**JEFFREY RYAN FENTON**
PO BOX 111777
NASHVILLE TN 37222-1777**PAYER'S federal identification number**

23-2640992

RECIPIENT'S Identification number

XXX-XX-5069

This information is being furnished to the Internal Revenue Service.
Department of the Treasury - Internal Revenue Service

Plan Name			Fund Name						Account number		
Box 1: Gross distribution	Box 2a: Taxable amount	Box 2b: Taxable amount not determined	Box 4: Federal income tax withheld	Box 7: Distribution code(s)	IRA/ SEP/ SIMPLE	Box 10: State tax withheld	Box 11: State/Payer's State no.	Box 12: State distribution			
ROTH IRA STRATEGIC EQUITY FUND 8,023.32		X	09984339759 0.00	J					JEFF'S TOTAL RETIREMENT DISTRIBUTION (After 2007-2008 Financial Crisis) DEPOSITED IN ASCEND JOINT HOUSE INVESTMENT FUND on 4/25/2010 \$17,782.08		
REIT INDEX FUND 9,758.76	D INV	X	09984339759 0.00	J							

Form 1099-R
OMB No. 1545-0119Copy B Report this income on
your federal tax return. If
this form shows federal income
tax withheld in box 4, attach
this copy to your return.
2-3**PLAINTIFF'S
EXHIBIT****L-2**

01035809





Confirmation



Confirmation number W206391261

Thank you. You can print this page for your records.

Vanguard received your transaction on 04/24/2010, at 4:02 a.m., Eastern time.

Redemption requests received before 4 p.m., Eastern time, are processed the same business day, and your money should be delivered to your bank in two business days. Requests received after 4 p.m., Eastern time, are processed the next business day, and your money should be delivered to your bank in three business days.

Your Vanguard account will reflect the redemption the day after it is processed.

You'll receive confirmation of this transaction electronically, with an e-mail notification sent at the end of the day on which your request is processed.

Notice of your confirmation will be sent to the Web-registered address below. You can [change your e-mail address](#) at any time.

E-mail address Business@FentonMail.com

Fund information

Account Jeffrey Ryan Fenton—Roth IRA

Fund name Strategic Equity Fund (VSEQX)

Fund & account 0114-09984339759

Method and amount

Sale amount 100%

Redemption method Electronic Bank Transfer

Restrictions

Restricted until 06/25/2010

Information on Vanguard's frequent-trading policy is available in each fund's prospectus. You can review our [redemption policies](#). 06/25/2010.

Bank instructions

Routing number 264181626

Name of bank ASCEND FCU

Account number *****6580

Bank account type Savings (JOINT HOUSE INVESTMENT FUND)

PLAINTIFF'S
EXHIBIT

L-3



Bank account registration **Jeffrey R Fenton**
Fawn Fenton

Withholding information

Federal withholding **Do not withhold**

© 1995–2010 The Vanguard Group, Inc. All rights reserved. Vanguard Marketing Corp., Distrib. [Terms & conditions of use](#) | [Security Center](#) | Obtain prospectus | [Careers](#) | [Vanguard.mobi](#) | [Feedback](#) | Enhanced Support

**PLAINTIFF'S
EXHIBIT**

L-4

<https://personal.vanguard.com/us/TransRedemptionConfirmation.nw>
Case 3:24-cv-01282 Document 53-12 Filed 03/25/24

https://rico.jefffenton.com/evidence/2011-04-29_1986-sunnyside-premarital-assets-invested.pdf

4/24/2010

Page 5 of 16 PageID #: 4329

Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)



Confirmation



1 Confirmation number W206391736

Thank you. You can print this page for your records.

Vanguard received your transaction on 04/24/2010, at 3:58 a.m., Eastern time.

Redemption requests received before 4 p.m., Eastern time, are processed the same business day, and your money should be delivered to your bank in two business days. Requests received after 4 p.m., Eastern time, are processed the next business day, and your money should be delivered to your bank in three business days.

Your Vanguard account will reflect the redemption the day after it is processed.

You'll receive confirmation of this transaction electronically, with an e-mail notification sent at the end of the day on which your request is processed.

Notice of your confirmation will be sent to the Web-registered address below. You can [change your e-mail address](#) at any time.

E-mail address Business@FentonMail.com

Fund information

Account Jeffrey Ryan Fenton—Roth IRA
Fund name REIT Index Fund Inv (VGSIX)
Fund & account 0123-09984339759

Method and amount

Sale amount 100%
Redemption method Electronic Bank Transfer

Fee information

Redemption fee \$0.00

Restrictions

Restricted until 06/25/2010

Information on Vanguard's frequent-trading policy is available in each fund's prospectus. You can review our [redemption policies](#). 06/25/2010.

PLAINTIFF'S
EXHIBIT

L-5

Routing number 264181626



Name of bank	ASCEND FCU
Bank account number	*****6580
Bank account type	Savings (JOINT HOUSE INVESTMENT FUND)
Bank account registration	Jeffrey R Fenton
	Fawn Fenton

Withholding information

Federal withholding Do not withhold

© 1995–2010 The Vanguard Group, Inc. All rights reserved. Vanguard Marketing Corp., Distrib. Terms & conditions of use | Security Center | Obtain prospectus | Careers | Vanguard.mobi | Feedback | Enhanced Support

PLAINTIFF'S
EXHIBIT

L-6

<https://personal.vanguard.com/us/TransRedemptionConfirmation.nw>
Case 3:24-cv-01282 Document 53-12 Filed 03/25/24

4/24/2010

Page 7 of 16 PageID #: 4331

https://rico.jefffenton.com/evidence/2011-04-29_1986-sunnyside-premarital-assets-invested.pdf

Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)



550 William Northern Blvd., P.O. Box 1210
Tullahoma, Tennessee 37388
(931)455-5441

ACCOUNT NUMBER	PAGE
2576580	1
SOCIAL SECURITY	
01APR10	30APR10
SOCIAL SECURITY NUMBER	FROM TO STATEMENT PERIOD
KN	E-STMT

FAWN FENTON
JEFFREY R FENTON
P.O. BOX 111777
NASHVILLE TN 37222

Now through May 31 or until
allocated funds are depleted,
Ascend is offering a great
mortgage special. Visit
ascendfcu.org or call
1-800-342-3086 for details.

NOTICE: See reverse side for important information

SHARE Suffix 0 OUR JOINT REAL ESTATE INVESTMENT HOLDING FUND FOR OUR MARITAL RESIDENCE AT: 1986 SUNNYSIDE DR, BRENTWOOD, TN 37027 Purchase Closed on 4/29/2011	<p>Your balance at the beginning of the period.....\$ 12049.92 28APR DEPOSIT-ACH-A-INVEST MY Premarital Retirement Funds 9758.76 = 21808.68 VGI-REIT IX IN (INVESTMENT) (After the 2008 Market Crisis) 8023.32 = 29832.00 28APR DEPOSIT-ACH-INVESTMENT VGI-STR EQUITY (INVESTMENT) 30APR DIVIDEND through 30APR2010 11.93 = 29843.93 ANNUAL PERCENTAGE YIELD EARNED: 1.05% FOR A 30 DAY PERIOD Average Daily Balance: 13828.13</p> <p>Your new balance on 30APR10.....\$ 29843.93</p> <table border="1"> <tr> <td></td> <td>Total for this period</td> <td>Total year-to-date</td> </tr> <tr> <td>TOTAL OVERDRAFT ITEM FEES</td> <td>0.00</td> <td>0.00</td> </tr> <tr> <td>TOTAL RETURNED ITEM FEES</td> <td>0.00</td> <td>0.00</td> </tr> </table> <p>Dividends Paid To You In 2010 On Suffix 0 \$ 46.01</p> <p>=====</p> <p>SHARE DRAFT Suffix 7 No. 1002576580. Balance at the beginning of the period.....\$ 611.75 Additions and miscellaneous withdrawals: 30APR DIVIDEND through 30APR2010 0.20 ANNUAL PERCENTAGE YIELD EARNED: 0.40% FOR A 30 DAY PERIOD Average Daily Balance: 611.75</p> <p>0 Withdrawals = 0.00 1 Deposits = 0.20 0 Drafts Cleared Your new balance on 30APR10.....\$ 611.95</p> <table border="1"> <tr> <td></td> <td>Total for this period</td> <td>Total year-to-date</td> </tr> <tr> <td>TOTAL OVERDRAFT ITEM FEES</td> <td>0.00</td> <td>0.00</td> </tr> <tr> <td>TOTAL RETURNED ITEM FEES</td> <td>0.00</td> <td>0.00</td> </tr> </table> <p>Dividends Paid To You In 2010 On Suffix 7 \$ 0.95</p> <p>To report a lost or stolen Freedom (Visa Check) Card after Credit Union Business Hours, call 1-800-250-9655.</p> <p>=====</p> <p>Your Financial Summary YTD Tax Summary</p> <p>Your total Draft balances.....\$ 611.95 Your total Share balances.....\$ 29,843.93</p> <p>YEAR-TO-DATE INFORMATION FOR TAX PURPOSES: Total non-IRA dividends earned (May be reported to IRS as interest for this calendar year)..\$ 46.96</p>		Total for this period	Total year-to-date	TOTAL OVERDRAFT ITEM FEES	0.00	0.00	TOTAL RETURNED ITEM FEES	0.00	0.00		Total for this period	Total year-to-date	TOTAL OVERDRAFT ITEM FEES	0.00	0.00	TOTAL RETURNED ITEM FEES	0.00	0.00
	Total for this period	Total year-to-date																	
TOTAL OVERDRAFT ITEM FEES	0.00	0.00																	
TOTAL RETURNED ITEM FEES	0.00	0.00																	
	Total for this period	Total year-to-date																	
TOTAL OVERDRAFT ITEM FEES	0.00	0.00																	
TOTAL RETURNED ITEM FEES	0.00	0.00																	

We lived under the SPIRITUAL PRINCIPAL of the "TWO becoming ONE at MARRIAGE". Throughout the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, and irresponsibly ABANDONED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment.)

ALL of our ASSETS and DEBTS were ALWAYS Held as ONE "Tenancy by Entirety". Regardless of whose NAME either were technically in. Those choices were strategically for the BENEFIT of BOTH of US! (Whether for preferential interest rates, risk mitigation, etc... which was EQUALLY for BOTH OUR BENEFIT!) It was a matter of "OUR LEFT POCKET" vs "OUR RIGHT POCKET". NEVER "HERS" or "MINE"!

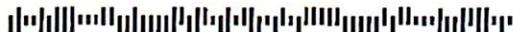
PLAINTIFF'S
EXHIBIT

L-7



Account Number 00161000417291
 Credit Limit \$30,000.00
 Available Credit \$70.62
 Maturity Date 03/17/2016

Account Statement
 Statement Closing Date 02/01/2011
 Previous Balance \$20,745.24
 Payments \$65.86
 Itemized Advances \$9,250.00
 Net Adjustments \$0.00
 Fees/Late Charges \$0.00
 FINANCE CHARGE \$77.27
 New Balance \$30,006.65
 Minimum Payment Due \$77.27
 Payment Due Date 02/26/2011



JEFFREY R FENTON
 PO BOX 111777
 NASHVILLE TN 37222-1777

EQUITY CREDIT LINE

Transactions

Trans	Post	Description	CHK#	Amount	Principal	Balance
01/21/11	01/21/11	EQUITY CR LINE	1061	\$9,250.00	\$29,929.38	
01/26/11	01/26/11	PAYMENT - THANK YOU		\$65.86-	\$29,929.38	

HUSBAND'S PREMARITAL RETIREMENT INVESTED IN SUNNYSIDE: \$17,782.08

HUSBAND'S EQUITY FROM PREMARITAL DUPLEX INVESTED IN SUNNYSIDE: \$9,250

**HUSBAND'S TOTAL PREMARITAL ASSETS INVESTED IN PURCHASE OF MARITAL
 RESIDENCE AT 1986 SUNNYSIDE DRIVE, BRENTWOOD, TN 37027
 \$27,032.08**

Finance Charges

	Daily Periodic Rate	Periodic Finance Charges	Nominal Annual Percentage Rate
Cash	0.01027397%	\$77.27	3.75%
Annual Percentage Rate	3.75%	Total Periodic Finance Charges	\$77.27

IF YOU HAVE QUESTIONS, PLEASE DIAL 1-888-797-7711
 FROM 7:00AM - 8:00PM (CT) MONDAY THROUGH FRIDAY AND ON SATURDAY, FROM 7:00AM - 5:00PM (CT).

PAYMENT WILL BE MADE BY AUTODEBIT FROM ACH ACCOUNT 102196610

BANCORPSOUTH
 P O BOX 4360
 TUPELO, MS 38803-4360

Account Number 00161000417291
 New Balance \$30,006.65
 Minimum Payment Due \$77.27
 Payment Due Date 02/26/2011

Amount enclosed

\$

To ensure proper credit, please return this portion with your payment. Please write your account number on your check made payable to BancorpSouth. All payments must be made in U.S. Funds.

BANCORPSOUTH
 P O BOX 2520
 TUPELO MS 38803-2520

PLAINTIFF'S
 EXHIBIT

L-8

80000010001610004172910



RETURN

ASCEND FEDERAL CREDIT
UNION P.O. BOX 1210
TULLAHOMA, TN 37388

ACCOUNT NUMBER	PAGE
2576580	1
01JAN11	31JAN11
SOCIAL SECURITY NO.	FROM TO STATEMENT PERIOD
RN E-STATE	

FAWN FENTON
JEFFREY R FENTON
P.O. BOX 111777
NASHVILLE TN 37222

Get Financial Focus!
Paying high interest on revolving
debt? Get a great rate during
Ascend's Easy Equity promotion.
Call 800-342-3086 or visit
ascendfcu.org for details.

SHARE Suffix 0	Your balance at the beginning of the period.....\$ 32076.91 20JAN DEPOSIT 9250.00 = 41326.91 22JAN* DEPOSIT 750.00 = 42076.91 31JAN DIVIDEND through 31JAN2011 19.82 =DAY 42096.73 ANNUAL PERCENTAGE YIELD 0.65% FOR A 31 PERIOD EARNED:Average Daily Balance: 35899.49
	Your new balance on 31JAN11.....\$ 42096.73
	Total for Total this period year-to-date

	TOTAL OVERDRAFT ITEM 0.00 0.00 TOTAL FEES RETURNED ITEM FEES 0.00 0.00

	Dividends Paid To You In 2011 On Suffix 0 \$ 19.82
=====	=====
SHARE DRAFT Suffix 7	No. 1002576580. Balance at the beginning of the period.....\$ 609.82 Additions and miscellaneous withdrawals: 31JAN DIVIDEND through 31JAN2011 0.08 ANNUAL PERCENTAGE YIELD 0.15% FOR A 31 DAY PERIOD EARNED:Average Daily Balance: 609.82
	0 Withdrawals = 0.00 1 Deposits = 0.08 0 Drafts Cleared
	Your new balance on 31JAN11.....\$ 609.90
	Total for Total this period year-to-date

	TOTAL OVERDRAFT ITEM FEES 0.00 0.00 TOTAL RETURNED ITEM FEES 0.00 0.00

	Dividends Paid To You In 2011 On Suffix 7 \$ 0.08
	To report a lost or stolen Freedom (Visa Check) Card after Credit Union Business Hours, call 1-800-250-9655.
=====	=====
Your Financial Summary	Your total Draft.....\$ 609.90 Your total Share.....\$ 42,096.73 balances
YTD Tax Summary	YEAR-TO-DATE INFORMATION FOR TAX PURPOSES: Total non-IRA dividends earned (May be reported to IRS as interest for this calendar year)..\$ 19.90
Previous Year Summary	PRIOR YEAR SUMMARY FOR TAX PURPOSES: Total non-IRA dividends earned (May be reported to IRS interest for 2010).....\$ 219.95 1099 ID dividends will be reported for 2010.....\$ 0.00

PLAINTIFF'S
EXHIBIT

L-9



520 Airpark Drive, P.O. Box 1210
Tullahoma, Tennessee 37388
(931)455-5441

ACCOUNT NUMBER	PAGE
2576580	1
SOCIAL SECURITY NUMBER	FROM TO STATEMENT PERIOD
KN	E-STMT

FAWN FENTON
JEFFREY R FENTON
P.O. BOX 111777
NASHVILLE TN 37222

The Best Financing for Your Home!

From April 15 to June 10 or until allocated funds are depleted, Ascend is offering a great mortgage special. Visit ascendfcu.org or call 800-342-3086 for details.

NOTICE: See reverse side for important information

SHARE Suffix 0 OUR JOINT REAL ESTATE INVESTMENT HOLDING FUND FOR OUR MARITAL RESIDENCE AT: 1986 SUNNYSIDE DR, BRENTWOOD, TN 37027 Purchase Closed on 4/29/2011	Your balance at the beginning of the period.....\$ 42117.72 12MAR* DEPOSIT 2885.00 = 45002.72 31MAR DIVIDEND through 31MAR2011 22.41 = 45025.13 ANNUAL PERCENTAGE YIELD EARNED: 0.60% FOR A 31 DAY PERIOD Average Daily Balance: 43979.01		
	Your new balance on 31MAR11.....\$ 45025.13		
	Total for this period Total year-to-date		
	TOTAL OVERDRAFT ITEM FEES 0.00 0.00 TOTAL RETURNED ITEM FEES 0.00 0.00		
	Dividends Paid To You In 2011 On Suffix 0 \$ 63.22		
=====			
SHARE DRAFT Suffix 7	No. 1002576580. Balance at the beginning of the period.....\$ 609.97 Additions and miscellaneous withdrawals: 31MAR DIVIDEND through 31MAR2011 0.05 ANNUAL PERCENTAGE YIELD EARNED: 0.10% FOR A 31 DAY PERIOD Average Daily Balance: 609.97		
	0 Withdrawals = 0.00 1 Deposits = 0.05 0 Drafts Cleared Your new balance on 31MAR11.....\$ 610.02		
	Total for this period Total year-to-date		
	TOTAL OVERDRAFT ITEM FEES 0.00 0.00 TOTAL RETURNED ITEM FEES 0.00 0.00		
	Dividends Paid To You In 2011 On Suffix 7 \$ 0.20		
	To report a lost or stolen Freedom (Visa Check) Card after Credit Union Business Hours, call 1-800-250-9655.		
=====			
Your Financial Summary	Your total Draft balances.....\$ 610.02 Your total Share balances.....\$ 45,025.13		
YTD Tax Summary	YEAR-TO-DATE INFORMATION FOR TAX PURPOSES: Total non-IRA dividends earned (May be reported to IRS as interest for this calendar year).. \$ 63.42		

We lived under the SPIRITUAL PRINCIPAL of the "TWO becoming ONE at MARRIAGE". Throughout the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, and irresponsibly ABANDONDED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment.)

ALL of our ASSETS and DEBTS were ALWAYS Held as ONE "Tenancy by Entirety". Regardless of whose NAME either were technically in. Those choices were strategically for the BENEFIT of BOTH of US! (Whether for preferential interest rates, risk mitigation, etc... which was EQUALLY for BOTH OUR BENEFIT!) It was a matter of "OUR LEFT POCKET" vs "OUR RIGHT POCKET". NEVER "HERS" or "MINE"!

PLAINTIFF'S
EXHIBIT
L-10



Transaction Result Page

Apr. 05, 2011 14:09

POST DATE: Apr. 05, 2011 The transfer of **5,000.00** from **0 : HOUSE SAVINGS**
To **7 : TENANT DEPOSITS**
was successful.

Please refer to the following reference information if you have any questions about this transaction.

e-branch Apr. 05, 2011 14:09 Ref: 365729

The following information reflects changes to the accounts or loans involved in this transaction

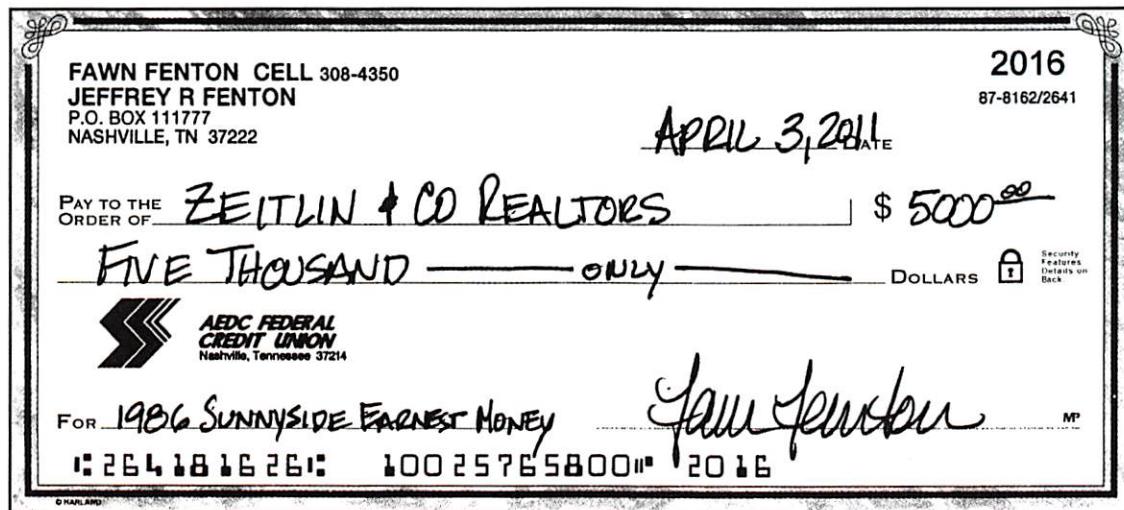
0 : HOUSE SAVINGS		7 : TENANT DEPOSITS	
Previous Available Balance	45,020.13	Previous Available Balance	610.02
Previous Balance	45,025.13	Previous Balance	610.02
New Available Balance	40,020.13	New Available Balance	5,610.02
New Balance	40,025.13	New Balance	5,610.02

PLAINTIFF'S EXHIBIT

L-11

<https://www.uscourts.gov/onlineserv/HB/Transfer.cgi?state=post&key=&sourceRef=D0&destinationRef=7&amount=5000&date=Apr+05+2011&time=14:09&branch=e-branch&ref=365729> 4/5/2011

Case 3:24-cv-01282 Document 53-12 Filed 03/25/24 Page 12 of 16 PageID #: 4336
https://rico.jefffenton.com/evidence/2011-04-29_1986-sunnyside-premarital-assets-invested.pdf Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)





RETURN

DATE	TELLER	TRANSACTION / TYPE	ACCOUNT-SFX	PREV BAL	CHK AMT	END BAL
28APR11	723-176	Cashier's Check Sal	2576580-0		34500.00	
Payee: TOUCHSTONE TITLE AND ESCROW LLC						
S (0) SD (7) 5525.13 610.02 Loan (1) Loan (85) Loan (90) 0.00 0.00 0.00						

CHECK NO : 219813

TOUCHSTONE TITLE AND ESCROW LLC***



DETACH THIS PORTION BEFORE DEPOSITING

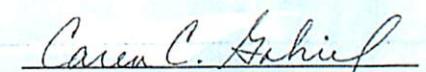
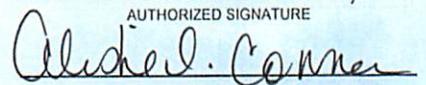
WARNING: THIS CHECK IS PROTECTED BY SECURITY FEATURES. DETAILS ON BACK.

520 Airpark Drive P.O. Box 1210
Tullahoma, Tennessee 37388
(931) 455-544128APR11 87-8162
2641

CHECK NO : 219813

PAYTHE THIRTY FOUR THOUSAND FIVE HUNDRED AND 00/100
SUMOF DOLLARSAMOUNT
\$ **34500.00

VOID AFTER 90 DAYS

PAYTOTHE TOUCHSTONE TITLE AND ESCROW LLC***
ORDEROF

 AUTHORIZED SIGNATURE


2nd SIGNATURE REQUIRED FOR CHECKS OVER \$5,000

Remitter: FAWN FENTON

CASHIER'S CHECK

1002198131 126418162616462261831

The Brand Promise

Our brand promise is to educate and help you become an effective financial steward. We deliver this promise by asking you questions and offering our full, undivided attention to understand your current life situation and future plans before offering solutions.

Our tagline is "Raising Possibilities." All that we do to define and differentiate ourselves from other financial institutions derives from this. We want to help you recognize and raise all the possibilities as we assist you with personal financial solutions.

PLAINTIFF'S EXHIBIT
L-13

Raising Possibilities



520 Airpark Drive, P.O. Box 1210
Tullahoma, Tennessee 37388
(931)455-5441

ACCOUNT NUMBER	PAGE
2576580	1
SOCIAL SECURITY	
NUMBER	
01APR11	30APR11
FROM	TO
STATEMENT PERIOD	
KN	E-STMT

FAWN FENTON
JEFFREY R FENTON
P.O. BOX 111777
NASHVILLE TN 37222

The Best Financing for Your Home!

From April 15 to June 10 or until allocated funds are depleted, Ascend is offering a great mortgage special. Visit ascendfcu.org or call 800-342-3086 for details.

NOTICE: See reverse side for important information

SHARE Suffix 0 OUR JOINT REAL ESTATE INVESTMENT HOLDING FUND FOR OUR MARITAL RESIDENCE AT: 1986 SUNNYSIDE DR, BRENTWOOD, TN 37027 Purchase Closed on 4/29/2011 After Purchase	<p>Your balance at the beginning of the period.....\$ 45025.13 05APR WITHDRAWAL E-Branch -5000.00 = 40025.13 Transfer "STD" 5,000.00 to share 7 28APR WITHDRAWAL -34500.00 = 5525.13 30APR DIVIDEND through 30APR2011 18.37 = 5543.50 ANNUAL PERCENTAGE YIELD EARNED: 0.60% FOR A 30 DAY PERIOD Average Daily Balance: 37241.80</p> <p>Your new balance on 30APR11.....\$ 5543.50</p> <table border="1"> <tr> <td></td> <td>Total for this period</td> <td>Total year-to-date</td> </tr> <tr> <td>TOTAL OVERDRAFT ITEM FEES</td> <td>0.00</td> <td>0.00</td> </tr> <tr> <td>TOTAL RETURNED ITEM FEES</td> <td>0.00</td> <td>0.00</td> </tr> </table> <p>Dividends Paid To You In 2011 On Suffix 0 \$ 81.59</p> <p>=====</p> <p>No. 1002576580. Balance at the beginning of the period....\$ 610.02 Additions and miscellaneous withdrawals: 05APR DEPOSIT E-Branch 5000.00 Transfer "STD" 5,000.00 from share 0 30APR DIVIDEND through 30APR2011 0.08 ANNUAL PERCENTAGE YIELD EARNED: 0.10% FOR A 30 DAY PERIOD Average Daily Balance: 943.35</p> <p>Drafts</p> <table border="1"> <tr> <td>ITEM-----AMOUNT-----DATE-----ITEM-----AMOUNT-----DATE</td> </tr> <tr> <td>2016 5000.00 07APR</td> </tr> <tr> <td>(* next to number indicates skipped numbers)</td> </tr> </table> <p>1 Withdrawals = 5000.00 2 Deposits = 5000.08 1 Drafts Cleared Your new balance on 30APR11.....\$ 610.10</p> <table border="1"> <tr> <td></td> <td>Total for this period</td> <td>Total year-to-date</td> </tr> <tr> <td>TOTAL OVERDRAFT ITEM FEES</td> <td>0.00</td> <td>0.00</td> </tr> <tr> <td>TOTAL RETURNED ITEM FEES</td> <td>0.00</td> <td>0.00</td> </tr> </table> <p>Dividends Paid To You In 2011 On Suffix 7 \$ 0.28</p> <p>To report a lost or stolen Freedom (Visa Check) Card after Credit Union Business Hours, call 1-800-250-9655.</p> <p>=====</p> <p>Your Financial Summary</p> <p>Your total Draft balances.....\$ 610.10 Your total Share balances.....\$ 5,543.50</p> <p>YTD Tax Summary</p>		Total for this period	Total year-to-date	TOTAL OVERDRAFT ITEM FEES	0.00	0.00	TOTAL RETURNED ITEM FEES	0.00	0.00	ITEM-----AMOUNT-----DATE-----ITEM-----AMOUNT-----DATE	2016 5000.00 07APR	(* next to number indicates skipped numbers)		Total for this period	Total year-to-date	TOTAL OVERDRAFT ITEM FEES	0.00	0.00	TOTAL RETURNED ITEM FEES	0.00	0.00
	Total for this period	Total year-to-date																				
TOTAL OVERDRAFT ITEM FEES	0.00	0.00																				
TOTAL RETURNED ITEM FEES	0.00	0.00																				
ITEM-----AMOUNT-----DATE-----ITEM-----AMOUNT-----DATE																						
2016 5000.00 07APR																						
(* next to number indicates skipped numbers)																						
	Total for this period	Total year-to-date																				
TOTAL OVERDRAFT ITEM FEES	0.00	0.00																				
TOTAL RETURNED ITEM FEES	0.00	0.00																				

PLAINTIFF'S EXHIBIT L-14

We lived under the SPIRITUAL PRINCIPAL of the "TWO becoming ONE at MARRIAGE". Throughout the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, and irresponsibly ABANDONED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment.)

ALL of our ASSETS and DEBTS were ALWAYS Held as ONE "Tenancy by Entirety". Regardless of whose NAME either were technically in. Those choices were strategically for the BENEFIT of BOTH of US! (Whether for preferential interest rates, risk mitigation, etc... which was EQUALY for BOTH OUR BENEFIT!) It was a matter of "OUR LEFT POCKET" vs "OUR RIGHT POCKET". NEVER "HERS" or "MINE"!



FIRST TENNESSEE

JEFFREY R FENTON

FAWN ■ FENTON

PRIORITY CHOICES CHECKING

Account Number: 00000000000102196610

For the Period: 04/08/2011 - 05/06/2011

Beginning Balance	\$3,005.73
Deposits	+ \$20,079.18
Withdrawals	- \$6,178.71
Ending Balance	= \$16,906.20

5 Deposits Totaling \$20,079.18

Date	Amount	Description
4/18/11	\$2,099.59	DEPOSIT
5/2/11	\$2,099.59	DEPOSIT
5/2/11	\$10,105.00	DEPOSIT -Benchmark Realty Commission Fenton Jeff
5/5/11	\$775.00	DEPOSIT
5/5/11	\$5,000.00	DEPOSIT

81 Account Transactions Totaling \$6,178.71

Checks

Date	Amount	Description
4/12/11	\$320.00	000001904
4/14/11	\$85.00	000001893
4/18/11	\$100.00	000001895
4/19/11	\$149.14	000001905
4/19/11	\$131.50	000001894
4/21/11	\$159.01	000001906
5/2/11	\$480.00	000001907
5/3/11	\$85.00	000001908

Other Withdrawals

Date	Amount	Description	Card #
4/8/11	\$14.25	WITHDRAWAL -BK OF AMER VI/MC ONLINE PMT CKF113652653POS	
4/11/11	\$7.86	PURCHASE - SONIC DRIVE IN FRANKLIN TN DATE 04/07REF 244273310977200396	9465
4/11/11	\$26.43	WITHDRAWAL -ATT Payment 468900001EPAYR	9465
4/11/11	\$44.95	PURCHASE - WWW.1AND1.COM 877-4612631 PA DATE 04/06REF 244129010977000003	
4/11/11	\$83.01	POS DB KROGER 9040 04/08 5713 EDMONDSON P NASHVILLE TN	4556
			4556
			4556

We lived under the SPIRITUAL PRINCIPAL of the "TWO becoming ONE at MARRIAGE". Throughout the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, and irresponsibly ABANDONED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment.)

ALL of our ASSETS and DEBTS were ALWAYS Held as ONE "Tenancy by Entirety". Regardless of whose NAME either were technically in. Those choices were strategically for the BENEFIT of BOTH of US! (Whether for preferential interest rates, risk mitigation, etc... which was EQUALLY for BOTH OUR BENEFIT!) It was a matter of "OUR LEFT POCKET" vs "OUR RIGHT POCKET". NEVER "HERS" or "MINE"!

PLAINTIFF'S
EXHIBIT
L-15